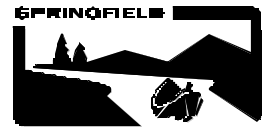


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

March 19, 2007

6:30 p.m. Executive Session

Pursuant to ORS 192.660 (2)(h)

ORS 40.225 and ORS 192.501(1)

Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Wylie ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. Discussion with Legal Counsel Regarding Possible Litigation.

[Joe Leahy]

(30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting

Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Wylie ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Outstanding Project Certificate to Youth Services Department, Springfield Library.

[Barbara Thompson]

(05 Minutes)

2. Employee Recognition, Gino Grimaldi, 15 Years of Service.

[Mayor Leiken]

(05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approve the February 2007 Disbursements for Approval.

2. Minutes

- a. February 26, 2007 – Work Session
b. March 5, 2007 – Work Session
c. March 5, 2007 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30441; CROSSROADS CENTER ACCESS ROAD SIGNAL IMPROVEMENTS.
b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PROJECT P20340 FROM WILDISH CONSTRUCTION COMPANY IN THE AMOUNT OF \$185,080.81.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS **SEBRING**, LOCATED IN THE MENLO PARK AREA OF WEST SPRINGFIELD, NORTH OF CENTENNIAL BOULEVARD, WEST OF ASPEN STREET, INVOLVING APPROXIMATELY 0.20 ACRES IDENTIFIED AS TAX LOT 13300 T17S R03W S27 MAP 33; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.
b. ORDINANCE NO. 2 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS **WILSON/REYNOLDS**, LOCATED IN NORTHERN SPRINGFIELD, NORTH OF LOMOND STREET, EAST OF LOCH DRIVE AND WEST OF 23RD STREET INVOLVING APPROXIMATELY 0.49 ACRES IDENTIFIED AS TAX LOTS 3400 AND 3500 T17S R03W S25 MAP 12; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.
c. ORDINANCE NO. 3 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS **BENSON**, LOCATED IN SOUTHWEST SPRINGFIELD, SOUTH OF CENTENNIAL BOULEVARD, EAST OF ANDERSON LANE, NORTH OF KELLOGG ROAD INVOLVING APPROXIMATELY 2.10 ACRES IDENTIFIED AS TAX LOT 101 T17S R03W S33 MAP 11; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.
d. ORDINANCE NO. 4 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS **BUI**, LOCATED IN WESTERN SPRINGFIELD, EAST OF TAMARACK STREET, SOUTH OF THE “BY

GULLY” BIKEPATH, AND NORTH OF OLYMPIC STREET INVOLVING APPROXIMATELY 0.92 ACRES IDENTIFIED AS TAX LOTS 900 T17S R03W S27 MAP 31; PART OF 3600, T17S R03W S27 MAP 31; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

5. Other Routine Matters

- a. Authorize the City Manager to Sign a Contract with Ad Group (a division of Shelton Turnbull) in the Amount not to Exceed \$366,000 for 2007 FireMed Advertising and Marketing Services.
- b. Award the Subject Contract to Babb Construction for Project P20457: South 42nd Street Phase II in the Amount of \$1,947,602.23.
- c. Award the Subject Contract to Pacific Excavation, Inc. for Project P20321: Vera Street Lift Station, in the Amount of \$557,922.00.
- d. Authorize the City Manager to Execute a Third Amendment to the Contract with URS Corporation for the Stormwater Facility Master Plan.
- e. Approve the 2007-2012 Council Goals and Targets.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. 2008-2012 Capital Improvement Program – A Community Reinvestment Plan.
[Jeff Paschall]

(10 Minutes)

MOTION: ADOPT/NOT ADOPT THE 2008-2012 CAPITAL IMPROVEMENT PROGRAM – A COMMUNITY REINVESTMENT PLAN.

2. Supplemental Budget Resolution.
[Bob Brew]

(10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, SPECIAL REVENUE, COMMUNITY DEVELOPMENT, RIVERBEND DEVELOPMENT, FIRE LOCAL OPTION LEVY, DRAINAGE CAPITAL PROJECTS, DEVELOPMENT PROJECTS, POLICE BUILDING BOND CAPITAL, STREET CAPITAL, SDC LOCAL STORM IMPROVEMENT, SDC TRANSPORTATION IMPROVEMENT, LOCAL WASTEWATER OPERATIONS, REGIONAL WSTEWATER, AMBULANCE, DRAINAGE OPERATING, BOOTH-KELLY, REGIONAL FIBER CONSORTIUM, INSURANCE, VEHICLE & EQUIPMENT, AND SDC ADMINISTRATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

3. Amendments to the Springfield Development Code Article 9 Vacations by Adding New Right-of-Way Vacation Criteria for Certain Vacation Proposals.

[Greg Mott]

(10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE ARTICLE 9 VACATIONS ESTABLISHING NEW CRITERIA TO APPLY TO COUNCIL INITIATED VACATIONS OF PUBLIC RIGHT-OF-WAY WHERE THE RIGHT-OF-WAY WILL BE RETAINED IN PUBLIC OWNERSHIP BUT USED FOR AN ALTERNATIVE PUBLIC PURPOSE. (Jo. No. LRP2007-00002) (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Thurston High School's Peer Group Leaders Regarding an Invitation to the Mayor and Council to Attend the 2006-2007 School Year's Challenge Day.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Vicious Dogs Ordinance.
[David Logan/Matthew Cox]

(10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE (SMC) SECTION 5.402 DEFINITIONS REGARDING THE SMC'S DEFINITION OF "VICIOUS DOG" AND SMC SECTION 5.456 REGARDING THE MISDEMEANOR OFFENSE OF OWNING A VICIOUS DOG. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Police Planning Task Force (PPTF) Appointment.
[Jerry Smith]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT PATRICIA MAHONEY TO THE POLICE PLANNING TASK FORCE (PPTF) WITH A TERM EXPIRING MARCH 19, 2011.

2. Business from Council

a. Committee Reports

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT